



Harlan County Board Minutes



Supervisor's Room, Alma NE

Tuesday January 14th 10:00 am, 2014

Harlan County Clerk Janet Dietz called the Reorganizational meeting of the Harlan County Board of Supervisors to order at 10:02 am and stated that there is a copy of the open meetings act posted in the room and will be followed by the Board.

County Clerk opened the floor and called for nominations for Chairman of the Harlan County Board of Supervisors for 2014-2015. Lonny Hanna 2nd by Rodney Metzger nominated Doug Horwart as Chairman. County Clerk called for any other nominations, none were given. County Clerk the closed the nominations. Nomination was accepted by Horwart, roll call votes, JD Schluntz-yes, M. Schultz-yes, Hanna-yes, Metzger-yes, Dietz-yes, Dunse-yes, Horwart-abstained. Motion carried.

Chairman Horwart presided over the rest of the meeting. Chairman Horwart called for nominations for Vice Chairman. Nomination was given by Dunse, 2nd by Hanna to nominate Rodney Metzger as Vice-Chairman. Chairman called for any other nominations. None were given. Nomination was accepted by Metzger, roll call votes, M. Schultz-yes, Hanna-yes, Metzger-abstain, Dietz-yes, Dunse-yes, JD Schluntz-yes, Horwart-yes. Motion carried.

Board committee's will be set up for the next meeting.

Motion made by Hanna 2nd by M. Schultz to have Harlan County Journal designated as the legal newspaper for Harlan County. Roll call votes, all ayes. Motion carried. New rates for publications were discussed with Michelle Janicek, Editor of Harlan County Journal.

Harlan County website, (harlancounty.ne.gov) was discussed as a source of publication. Motion made by Metzger, 2nd by Dietz to approve the website as a source of publication. Roll call votes, all ayes. Motion carried.

Discussion was held on Reappointment of County Road Superintendent. Motion made by Hanna 2nd by M. Schultz to reappoint Tim Burgeson as Harlan County Road Superintendent. Roll call votes, all ayes. Motion carried.

Harlan County Treasure, Diane Grotfeld presented to the Board a request to designate the following financial institutions as official depositories of Harlan county monies. First State Bank, Alma, Branch of First State Bank, Loomis NE, Heritage Bank dba, (Peoples Webster County Bank, Orleans, NE) , Community Bank, Alma NE and Stamford, NE, Commercial State Bank, Republican City NE. Motion made by Metzger, 2nd by JD Schluntz to approve the depositories. Roll call votes, all ayes. Motion carried.

Chairman Horwart adjourned the meeting at 10:31 am.

Next regular Board meeting will be January 21st at 10:00 am

Attest

Janet Dietz, Harlan County Clerk



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(harlancounty.ne.gov)

Doug Horwart, Chairman

(Seal)